

<b>CASCADE COUNTY WORK SESSION MINUTES</b>
<b>COMMISSION CHAMBERS COURTHOUSE ANNEX</b>

**Minutes of Work Session**

These minutes are paraphrased and reflect the proceedings of the Board of Commissioners.

MCA 7-4-2611(2) (b). These minutes were officially approved by the Commission at the August 2, 2016 meeting.

**Date:**

July 20, 2016

**Time:**

2:00 p.m.

Commissioner  
Minutes

Journal # 56

**Board of Cascade County Commissioners:** Commissioner Jane Weber, Commissioner Jim Larson. Chairman Joe Briggs excused.

**Present:** Carey Ann Shannon, Tanya Houston, Leslie Southworth, Jeff Mora, Fernando Terrones, Bonnie Fogerty, and Marie Johnson.

**Treasurer's Monthly Report** - Bank Balances, Investments, Revenues and Disbursements

**Notice of change in upcoming Commission Meeting:** Bonnie Fogerty announced that the upcoming Commission Meeting will be held on Tuesday August 2, 2016 at 9:30 p.m. in the Commission Chambers, this replaces the canceled July 26, 2016 meeting.

Consent Agenda Items	Purpose	Department
<b>Board Appointments:</b> <b>Zoning Board of Adjustments</b> Richard Liebert for one (1) term expiring 5/31/2019 <b>Fort Shaw Fire Service Area</b> Rodney Evans for one (1) term expiring 5/31/2017	Fill positions on the Zoning Board of Adjustments and the Fort Shaw Fire Service Area	Commission
<b>Resolution 16-74:</b> A resolution for Rural Lighting Districts #6, #13, #17, #21 & #23 to pay the lighting expenses for the FY 2017	Yearly reassessment fees for fiscal year 2017	Clerk & Recorder

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<b>Contract 16-130:</b> Contract between the State of Montana, Eighth Judicial District Court and Cascade County Regional Youth Services Center Effective Dates: April 1, 2016 - June 30, 2017. Total payments may not exceed: \$12,150	For Eighth Judicial District Court Juvenile Drug Treatment Court Drug & Alcohol Testing Services.	Youth Court Services
<b>Contract 16-131:</b> IdentiSys Amag Software Contract #VSA-IMA9978-0. Effective Dates: August 1, 2016 -July 31, 2017. Total Cost: \$916.00	Renewal for services	Sheriff's Dept.
<b>Contract 16-134:</b> Collective Bargaining Agreement by & between Cascade County Juvenile Detention Center and Teamsters Local Union No. 2. Effective Dates: July 1, 2016 – June 30, 2020.	Union contract	Juvenile Detention Center
<b>City/County Health Department</b>		
<b>Contract 16-132:</b> MT DPHHS Task Order 17-07-3-01-002-0 Montana Cancer Control Programs and Montana Asthma Control Program. Cancer Control Program Purpose: Implement breast and cervical screening services and patience guidance. Asthma Control Program Purpose: Implement the Montana Asthma Home Visiting Project. MT Cancer Control Amount: \$202,950, MT Asthma Control Amount: \$32,000. Effective Dates: July 1, 2016-September 30, 2017.	Renewal contract with no local match	CCHD
<b>Community Health Care Center</b>		
<b>Contract 16-133:</b> Employment Contract, Neil Marion Ryan, Family Practice Nurse Practitioner providing clinical care services. Effective Dates: August 8, 2016 - August 7, 2017. Compensation: 81,000/annual.		

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**Agenda Items:**

**#1 Informational Presentation:**

Draft Environmental Effects Analysis on the Sand Coulee Acid Mine Drainage Source Control Project given by Autumn Coleman, Abandoned Mine Lands Program Manager, Montana DEQ,

**Comments:**

**Adding Contract 16-135**

**Commissioner Weber** added a contract to accept a change order for the copper roof project. She announced the gauge of the copper will be changed to a lower gauge in order for it to be more pliable. And that this will be a savings to the project, also it does not affect the contractors bid he is still in first place with this change.

**Carey Ann Haight** requested to add two items; an amendment to a previous easement with Malt Europe and a joint resolution with the City of Great Falls for addressing and mapping.

*After further discussion it was decided to wait on the joint resolution with the City of Great Falls until Chairman Briggs return.*

**Public Comment:** None

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10)

**Adjournment:** Commissioner Weber closed the work session meeting at 2:18 p.m.

**Next Meeting:**

The next meeting will be a Commission meeting on at 9:30 a.m. August 2, 2016 at the Courthouse Annex in Room 111.